



Companies House
— for the record —

AR01 (ef)

Annual Return



XOF06RDA

Received for filing in Electronic Format on the: **04/02/2011**

Company Name: **PICKERSGILL DRAKE LTD**

Company Number: **06470148**

Date of this return: **11/01/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **26 BARKSTON HOUSE
CROYDON STREET
LEEDS
LS11 9RT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHERYL ANNE**

Surname: **DRAKE**

Former names:

Service Address: **26 TEMPLE ROW
COLTON
LEEDS
LS15 9HR**

Company Director **I**

Type: **Person**

Full forename(s): **MARK**

Surname: **DRAKE**

Former names:

Service Address: **26 TEMPLE ROW CLOSE
COLTON
LEEDS
LS15 9HR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1970**

Nationality: **BRITISH**

Occupation: **PRINTER**

Company Director 2

Type: **Person**
Full forename(s): **PATRICIA**

Surname: **DRAKE**

Former names:

Service Address: **24 MARLOWE COURT
GARFORTH
LEEDS
LS25 1PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/07/1946** *Nationality:* **BRITISH**

Occupation: **EMBROIDERER**

Company Director **3**

Type: **Person**
Full forename(s): **RODNEY**

Surname: **DRAKE**

Former names:

Service Address: **24 MARLOWE COURT
GARFORTH
LEEDS
LS25 1PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1945** *Nationality:* **BRITISH**
Occupation: **PRINTER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)ALL SHARES HAVE VOTING RIGHTS, INCLUDING RIGHTS THAT ARISE ONLY IN CERTAIN CIRCUMSTANCES; (B)ALL SHARES HAVE RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION; (C)ALL SHARES HAVE RIGHTS, AS RESPECTS CAPITAL, TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-01-11
Name: MARK DRAKE

Shareholding 2 : 1 ORDINARY shares held as at 2011-01-11
Name: CHERYL DRAKE

Shareholding 3 : 1 ORDINARY shares held as at 2011-01-11
Name: RODNEY DRAKE

Shareholding 4 : 1 ORDINARY shares held as at 2011-01-11
Name: PATRICIA DRAKE

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.